RESOLUTION 3-2008 A RESOLUTION SETTING DATES FOR COMMISSION MEETINGS AND COMMISSIONER OFFICE HOURS

WHEREAS, the Board of Commissioners must establish by resolution a regular meeting date and notify the public of that date; and

WHEREAS, the Board of Commissioners must establish daily office hours.

NOW THEREFORE, BE IT RESOLVED that Madison County Board of Commissioners will conduct weekly meetings on Tuesdays of each week beginning at 9:00 a.m. in the Commissioners' Conference Room of the Madison County Courthouse in Virginia City, Montana, except on legal holidays or if otherwise noticed in the Madisonian, the official newspaper for Madison County.

BE IT FURTHER RESOLVED that the Madison County Board of Commissioners' regular office hours will be 8:00 a.m. to 5:00 p.m., Monday through Friday, except for legal holidays or when the Board is conducting a legally noticed meeting in a different location or if otherwise noticed.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 8th DAY OF JANUARY, 2008

DAVID SCHULZ, CHAIRMAN

MARILYN ROSS

JAMES P. HART

ATTEST:

Peggy Kaatz

Clerk and Recorder